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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: B. Balistee et al.)
Serial No.: 10/728046)
on Shaving Apparatus) }
Filed On: 12/4/03)) (Our Docket No. 6579-0147)

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

REVOCATION AND SUBSTITUTE POWER OF ATTORNEY

SIR:

As owner of record of the entire right, title and interest of the patent application identified above, all powers of attorney previously given are hereby revoked and the following attorney and his associates listed below are hereby appointed to prosecute and transact all business in the U.S. Patent and Trademark Office connected therewith:

> Richard R. Michaud, Registration No. 40,088 The Michaud-Duffy Group, LLP 306 Industrial Park Road, Suite 206 Middletown, Connecticut 06457 (860) 632-7200

also: Wayne R. Grohs, Registration No. 48,945 Michael K. Kinney, Registration No. 42,740

The undersigned is entitled to sign this statement on behalf of the assignee.

EVER ADY BATTERY COMPANY, INC.

Linda Gebauer, Senior/Patent Counsel

an. 15, 2005